

**CDID #1 MEETING AGENDA
October 31, 2023 – 9:00 A.M.**

Approval of Agenda and Minutes:

Approval of October 31, 2023 Agenda
Reading and Approval of October 10, 2023 Regular Meeting Minutes

Timed Agenda Item:

9:00 a.m. Public Hearing CDID No. 1 2024 Budget

Stormwater Manager's Report:

Fall Cowlitz Clean Water Activities

Permits:

Permit 23-13, Norpac Utility Pole Replacement

Engineer's Report:

USACE Periodic Inspection

Operations Foreman Report:

Attorney's Report:

Independent Contract, JHKelly

Old Business:

USACE Pilot Program Grant Application
Cowlitz Levee Encroachment, 1404 River Road

New Business:

Items for Supervisors' Action:

Approval of October 31, 2023 Claim Summary
Approval of the October 2023 Bank of America Claim Summary
Ratification of October 15, 2023 Payroll and Benefits

Adjourn Meeting:

Board of Supervisors Regular Meeting, 9:00 a.m., November 14, 2023
Advisory Committee Meeting, 6:45 a.m., November 16, 2023